



Date: November 14, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 536846

Dear Sir/Madam,

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at their meeting held today i.e. November 14, 2018, has inter alia, considered and approved the following:

1. Unaudited financial results for the Quarter ended on September 30, 2018 along with Limited Review Report.

The meeting of the Board of Directors of the Company commenced at 05:00 PM and concluded at 05:30 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For, YURANUS INFRASTRUCTURE LIMITED

Mohit D
MOHIT DESAI
MANAGING DIRECTOR



Encl.: As above

YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE :- 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur, Ahmedabad - 380 015, Gujarat
CIN: L74110GJ1994PLC021352

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30TH SEPTEMBER, 18

(Rs In Lakhs)

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Half Year Ended	Half Year Ended	Account Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Un-Audited	Un-Audited	Audited	Unaudited	Unaudited	Audited
1	Revenue from operations	25.14	19.86	6.26	45.00	9.14	9.14
2	Other Income	4.36	4.32	4.08	8.68	4.08	12.29
3	Total Revenue (1+2)	29.50	24.18	10.34	53.68	13.22	21.43
4	Expenses						
	a. Cost of material consumed	-	-	-	-	-	-
	b. Purchase of stock-in-trade	31.51	18.55	-	50.06	-	23.94
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	(7.29)	-	-	(7.29)	-	(23.94)
	d. Employees benefits expense	1.20	1.62	0.84	2.82	1.51	6.99
	e. Finance costs	0.01	-	0.03	0.01	0.03	0.04
	f. Depreciation and amortisation expense	0.01	0.01	0.01	0.02	0.02	0.04
	g. Other Expenses	1.10	1.49	1.27	2.59	2.41	7.39
	Total Expenses	26.54	21.67	2.15	48.21	3.97	14.46
	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	2.96	2.51	8.19	5.47	9.26	6.97
5	Exceptional items	-	-	-	-	-	-
6	Profit Before Tax (5-6)	2.96	2.51	8.19	5.47	9.26	6.97
	Current Tax	0.74	0.63	2.46	1.37	2.78	1.74
	Deferred Tax	-	-	-	-	-	-
8	Total Tax Expenses	0.74	0.63	2.46	1.37	2.78	1.74
9	Profit for the period from Continuing Operation (7-8)	2.22	1.88	5.73	4.10	6.48	5.23
10	Profit from Discontinuing operations before tax	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-	-	-
14	Profit for the period (9-12)	2.22	1.88	5.73	4.10	6.48	5.23
15	Other comprehensive income net of taxes	-	-	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	2.22	1.88	5.73	4.10	6.48	5.23
17	Details of equity share capital						
	Paid-up equity share capital	350.00	350.00	350.00	350.00	350.00	350.00
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)						
	a) Basic	0.06	0.05	0.16	0.12	0.19	0.15
	b) Diluted	0.06	0.05	0.16	0.12	0.19	0.15

Notes:

- The above unaudited financial statement has been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 14th November, 2018. The statutory auditors have carried out limited review of the financial results for the year ended September, 30,2018
- Figures for quarter ended 30th September 2018 and 30th September 2017, are balancing figures between the unaudited figures for the half year ended 30th September 2018 and 30th September 2017 and the published unaudited figures for the quarter ended 30th June 2018 and 30th June 2017 respectively
- The Company operates in single segment i.e. textiles, and hence separate segment reporting is not applicable as per Ind AS 108.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- Figures of previous year / quarter were regrouped / rearranged wherever necessary.

Place: AHMEDABAD

Date: 14.11.2018




 Mohit Desai
 Managing Director
 DIN: 03089420

YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE :- 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads,
Vastrapur, Ahmedabad - 380 015, Gujarat

CIN: L74110GJ1994PLC021352

UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2018

(Rs. In Lacs)

Particulars		As at 30.09.2018	As at 31.03.2018
A	ASSETS		
1	Non-Current Assets		
	(a) Property, Plant and Equipment	0.89	0.91
	(b) Capital work-in-progress		
	(c) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables		
	(iii) Loans	219.73	209.51
	(d) Deferred Tax Assets (net)		
	(e) Other Non-Current Assets		
	Sub-total - Non-Current Assets	220.62	210.42
2	Current Assets		
	(a) Inventories	31.23	23.94
	(b) Financial Assets		
	(i) Investment	-	-
	(ii) Trade Receivables	28.18	0.39
	(iii) Cash and Cash Equivalents	2.38	0.25
	(iv) Bank Balances other than (iii) above	-	-
	(v) Loans	3.30	2.73
	(c) Current Tax Assets (Net)	-	-
	(d) Other Current Assets	-	-
	Sub-total - Current Assets	65.09	27.31
	TOTAL - ASSETS	285.71	237.73
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	350.00	350.00
	(b) Other Equity	(149.75)	(153.85)
	Sub-total - Equity	200.25	196.15
	Liabilities		
	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	7.92	6.42
	(b) Provisions		
	(c) Deferred Tax Liabilities (Net)		
	(d) Other Non-Current Liabilities		
	Sub-total - Non Current Liabilities	7.92	6.42
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	74.37	32.51
	(iii) Other Financial Liabilities (Current Maturities of Long term Debt)		
	(b) Other Current Liabilities		
	(c) Provisions	3.17	2.65
	(d) Current Tax Liabilities (Net)		
	Sub-total - Current Liabilities	77.54	35.16
	TOTAL - EQUITY AND LIABILITIES	285.71	237.73

Place: AHMEDABAD
Date: 14.11.2018



For, Yuranus Infrastructure Limited

Mohit Desai
Managing Director



LOONIA & ASSOCIATES
CHARTERED ACCOUNTANT

Hitesh Loonia
(B.Com, A.C.A., C.M.A., C.S.)

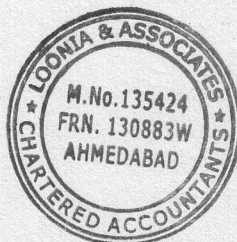
Limited Review Report

To,
The Board of Directors of
Yuranus Infrastructure Limited
Ahmedabad

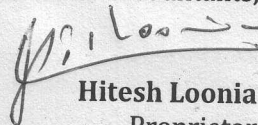
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Yuranus Infrastructure Limited** ("the Company"), for the quarter ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards (IND-AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Loonia and Associates
Chartered Accountants,


Hitesh Loonia
Proprietor
(Membership no. 135424)

Place: Ahmedabad
Date: 14/11/2018

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